

Boulder, Utah

May 17, 1937

Honorable T. H. Humpherys
State Engineer
Salt Lake City, Utah

Dear Sir:

You are hereby respectfully asked by the Boulder Irrigation and Water Development Co. to appoint Mr. Francis Lyman of Boulder, Utah, water commissioner for the irrigation season of 1937, to distribute according to various rights decreed or otherwise obtained. The waters of the entire Boulder creek, Deer creeks, (East, Center, and West, West to include west deer creek or Nazier Draw) and Frisky Creek.

Copy of minutes enclosed, also a check of \$10.00 for bond.

Very respectfully

Boulder Irrigation and Water Development Co.

Per.

W. A. Wilson
W. A. Wilson, Secretary and Treasurer

WAW:KW

Enclosure

*Credit of 500 in office
hold over 1936 - deposited
to pay insurance
Users paid Comm. direct
no insurance necessary*



^u
Minutes of meeting of the Boulder Irrigation and Water Development Co. held May 11, 1937, at Boulder church house. *Chairman C. V. Baker, directed a roll call on the stock of the company more than a 2/3 majority of all stock was represented.*

Chairman C. V. Baker announced that Mr. Francis Lyman had been selected by the board for appointment as water commissioner. (The board having been instructed to make such selection at the meeting held some time before. Mr. John King moved that the board's recommendation of Mr. Lyman be accepted and that his wage be fixed at 40¢ per hour for time spent. The motion seconded by Franklin Hansen. The chairman explained that in voting for motion, it meant that each stock holder would be assessed according to his or her rights to pay the commissioner. That the State Engineer would ^{be} asked to make the appointment, but all expense would be borne by the Water Co.

The motion was carried by unanimous vote.
Authority was given the Board to define the duties of the commissioner, make collections for payment. Etc.

The distribution of ditch responsibility and enlargement of the Lyman canal was discussed in some detail. No definite time was set, due to not being able to determine when work could be done on account of the high water.

Meeting adjourned.

Signed
Boulder Irrigation and Water Development Co.

C. V. Baker

C. V. Baker, Chairman

W. A. Wilson

W. A. Wilson, Secretary and Treasurer

